



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES November 7, 2007

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, November 7, 2007**

Members Present:

X	Ed Selich, Mayor Pro Tem, Chairman
E	Steve Rosansky, Mayor
X	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

X	Mark Cross
X	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
X	Don Krotee
X	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
	Robin Clauson, City Attorney
X	James Campbell, Senior Planner
	Gregg Ramirez, Senior Planner

E = Excused Absence

Committee Actions

1. Agenda Item No. 1 – Approval of minutes

Action: Committee approved the draft minutes.

Vote: Consensus

2. Agenda Item No. 2 - General Plan/LCP Implementation - Master Task List

Action: The Committee was provided an update on the status of several items on the master task list.

Vote: none

3. Agenda Item No. 3 - Zoning Code Rewrite – Alley Encroachments

Action: After a discussion of residential alley encroachments into the required setbacks was conducted, the Committee directed staff to work with the technical advisory committee, Public Works and General Services to identify new regulations that improve alley circulation of without significantly changing permitted encroachment regulations.

Vote: Consensus

4. Agenda Item No. 4 - Residential Parking – Spaces based on number of rooms or size?

Action: The Committee directed staff to study the issue further

Vote: Consensus

5. Agenda Item No. 5 - Housing Element Update

Action: The Committee was provided an update on the status of updating the Housing Element.

Vote: none